

**6/27/02**  
**ELA TOWNSHIP**  
**SPECIAL BOARD MEETING**  
**6:30**  
**THURSDAY, JUNE 27, 2002**  
**SENIOR CENTER**  
**1025 MCHENRY ROAD**  
**LAKE ZURICH, IL. 60047**  
**Approved August 8-02**

**1. CALL TO ORDER:**

Supervisor Tinerella called the meeting to order at 6:38pm.

**2. ROLL CALL:**

Present: Supervisor Tinerella, Clerk Prouty, Trustees Black and Burch.  
Also present: Highway Commissioner Kruckenberg.

**3. PLEDGE OF ALLEGIANCE:**

**4. CONSIDERATION/ACTION TO APPROVE EXISTING PART-TIME  
ADMINISTRATION EMPLOYEE TO PERMANENT FULL-TIME EMPLOYEE**

Supervisor Tinerella's motion to put part-time administration employee to permanent full time employee at \$18.00 an hour, effective this payroll period, seconded by Trustee Burch.

At 6:53pm Trustee Sullivan arrived.

A long discussion ensued on the pros and cons of hiring two part-time employees or one full-time. And questions were raised on the newspaper ad and if the applicant's were properly contacted and interviewed.

Roll Call: Supervisor Tinerella, Trustees Burch and Sullivan voted aye and the motion carried 3 to 1. Trustee Black voted nay.

**5. CONSIDERATION/ACTION TO MAINTAIN THE SAME WORKING HOURS  
FOR BOTH TOWNSHIP OFFICES AT 99 E. MAIN STREET.**

No action was taken on this item.

It was the consensus of the Board that they would like the Township office to be opened during all regular posted working hours and the Supervisor could use her own discretion on letting employees leave once in awhile as long as the office is manned and opened at all time.

**6. CONSIDERATION/ACTION TO APPROVE CORLANDS PROPOSAL TO PROVIDE TECHICAL ASSISTANCE TO ELA TOWNSHIP FOR PRELIMINARY INFORMATION ABOUT VARIOUS PARCELS AVAILABLE FOR RECREATIONAL USE.**

Stage I of the proposal would be modified, as the Township has enough resources to identify the parcels available in the Township. The Township needs Cortlands to identify the owners and if the property would be available and the price.

Trustee Black wants the contract to be reviewed by the Township Law Firm, as this would be of the best interest of the Township.

Trustee Burch's motion to approve Corlands proposal and not to exceed \$3500.00 and to have the attorney review the contract, at a fee of up to \$100.00, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

**7. FINALIZE AGENDA FOR JULY 11, 2002 BOARD MEETING.**

**Under New Business**

**17. Establishment of 4 committees**

All policies will be on the agenda and then channeled to the correct and appropriate committees. Only two policies will be discussed and acted upon Investment/Finance and the School Parking Policy. No other policies are Board ready.

**8. ADJOURNMENT**

At 8:21pm.

Supervisor Tinerella motion to adjourn the meeting, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

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Lucy Prouty Ela Town Clerk